

The Minutes of the City Audit Advisory Board held Monday, March 5, 2012 at 3pm

Call to Order

The Special Meeting of the Audit Advisory Board was called to order by Mike Justus, Board Chair, at 3pm. This meeting was held in Conference Room 303, which is located on the third floor of the City/County Building.

Attendance

Present: Peggy Tharnish, City Controller; Marcee Brownlee, Assistant City Attorney; Board Members: Mike Justus; Barbara Arendt, Gerry Finnegan, Todd Blome, Jim Mastera and Jason Christenson.

Others Present: Jack Doolittle, Joe Curren and Bob Warren from SRF Consulting Group.

Note Open Meetings Law

Mike made note of the Open Meetings Act posted on the wall of the conference room.

I. Presentation of SRF per Final Report of StarTran Audit

Jack Doolittle, Joe Curren and Bob Warren from SRF Consulting Group gave their presentation of their overview of the Financial, Management and Operational Analysis of StarTran and answered any questions of the board.

The meeting was adjourned at 4:54pm.

Minutes submitted by: Jamie Phillips